



AUDIT COMMITTEE OF THE CITY OF SAN DIEGO

Councilmember Scott Sherman, Chair
Councilmember Lorie Zapf, Vice Chair
Committee Member Thomas Hebrank
Committee Member Alan Spencer
Committee Member Ricardo Valdivia

Actions for the Audit Committee meeting of
Wednesday, October 19, 2016 at 9:00 A.M.
City Administration Building
Committee Room – 12th Floor
202 “C” Street, San Diego, CA 92101

For information, contact Ryley Webb, Council Committee Consultant
Email: RWebb@sandiego.gov or Phone: (619) 533-5997

Committee members present: Zapf, Hebrank, Spencer, and Valdivia. Committee member Sherman arrived at 9:08 A.M.

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent with Committee Member Valdivia abstaining and Committee Member Sherman absent:

September 21, 2016

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, AND CITY AUDITOR COMMENT: None

REQUESTS FOR CONTINUANCE: None

INFORMATION AGENDA:

- ITEM-1: Review report from City Auditor regarding MONTHLY ACTIVITY REPORT
This is an informational item only. No action taken by the Committee.

DISCUSSION AGENDA:

- ITEM-2: Review report from Macias Gini & O'Connell (MGO) regarding AGREED UPON PROCEDURES RELATED TO THE CENTRAL STORES PHYSICAL INVENTORY FOR FY16

Motion by Committee Member Hebrank to accept the report. Second by Committee Member Valdivia.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Spencer, Valdivia

Nay: None

Recused: None

Not Present: None

- ITEM-3: Review report from the City Auditor regarding AUDIT RECOMMENDATION FOLLOW-UP: STATUS UPDATE AS OF JUNE 30, 2016

Motion by Committee Member Hebrank to accept the report and drop recommendation 10-010 #3. Second by Committee Member Valdivia.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Spencer, Valdivia

Nay: None

Recused: None

Not Present: None

- ITEM-4: Review report from the City Auditor regarding QUARTERLY FRAUD HOTLINE

Motion by Committee Member Hebrank to accept the report. Second by Committee Member Spencer.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Spencer, Valdivia

Nay: None

Recused: None

Not Present: None

- ITEM-5: APPOINTMENT OF COMMITTEE MEMBER TO THE DISCLOSURE PRACTICES WORKING GROUP

Motion by Committee Member Valdivia to appoint Committee Member Spencer to the Disclosure Practices Working Group. Second by Committee Member Hebrank.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Spencer, Valdivia

Nay: None

Recused: None

Not Present: None

A handwritten signature in blue ink, appearing to read "Scott Sherman", with a stylized, flowing script.

Scott Sherman
Chair